Capstone Asset Management
Proxy Voting Record – Capstone Biblically Informed Canadian Equity Fund
Period: October 29, 2025-June 30, 2026

Company	Meeting Type	Meeting Date		Issue	Management Recommendation	Capstone Asset Management Decision	Shares Voted
AltaGas Ltd.	AGM	April 30, 2026	1	Appoint Ernst & Young LLP as auditors of the Company and authorize the directors of the Company to fix Ernst & Young LLP's remuneration in that capacity.	For	For	1061
			2.1	Elect Director William L. Bullock, Jr.	For	For	
			2.2	Elect Director Victoria A. Calvert	For	For	
			2.3	Elect Director David W. Comhill	For	For	
			2.4	Elect Director Jon-Al Duplantier	For	For	
			2.5	Elect Director Derek W. Evans	For	For	
			2.6	Elect Director Cynthia Johnston	For	For	
			2.7	Elect Director Pentti O. Karkkainen	For	For	
			2.8	Elect Director Phillip R. Knoll	For	For	
			2.9	Elect Director Angela S. Lekatsas	For	For	
			2.10	Elect Director Nancy G. Tower	For	For	
			2.11	Elect Director Vernon D. Yu	For	For	
			3	Advisory vote to approve the Company's approach to executive compensation, as described in the management infonnation circular dated March 5, 2026.	For	For	
B2Gold Corp.	AGM	June 4, 2026	1.1	Elect Director Kelvin Dushnisky	For	For	30441
			1.2	Elect Director Gregory Barnes	For	For	
			1.3	Elect Director Kevin Bullock	For	For	
			1.4	Elect Director Michael Cinnamond	For	For	
			1.5	Elect Director Liane Kelly	For	For	
			1.6	Elect Director Jerry Korpan	For	For	
			1.7	Elect Director Thabile Makgala	For	For	
			1.8	Elect Director DCS (Basie) Maree	For	For	
			1.9	Elect Director Mary-Lynn Oke	For	For	
			1.10	Elect Director Robin Weisman	For	For	
			2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	For	For	
			3	To approve as an ordinary resolution, the number of Common Shares issuable under the Company's Restricted Share Unit Plan be increased from 30,000,000 to 40,000,000 Common Shares pursuant to the Amended RSU Plan.	For	For	
			4	To approve a non-binding advisory resolution accepting the Company's approach to executive compensation, as described in the Management Information Circular of the Company.	For	For	
BCE Inc.	AGM	May 7, 2026	1.1	Elect Director Mirko Bibic	For	For	2105
			1.2	Elect Director Robert P. Dexter	For	For	
			1.3	Elect Director Katherine Lee	For	For	
			1.4	Elect Director Monique F. Leroux	For	For	
			1.5	Elect Director Sheila A. Murray	For	For	
			1.6	Elect Director Louis P. Pagnutti	For	For	
			1.7	Elect Director Calin Rovinescu	For	For	
			1.8	Elect Director Karen Sheriff	For	For	
			1.9	Elect Director Jennifer Tary	For	For	
			1.10	Elect Director Louis Vachon	For	For	
			1.11	Elect Director Steve Weed	For	For	
			1.12	Elect Director Johan Wibergh	For	For	
			1.13	Elect Director Cornell Wright	For	For	
			2	Appointment of Ernst & Young LLP as auditors	For	For	

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			3	Advisory resolution on executive compensation as described in section 3.4 of the magement proxy circular	For	For	
			4	Shareholder Proposal	Against	Against	
Canadian National Railway	AGM	May 1, 2026	1.1	Elect Director Shannon Brader	For	For	797
			1.2	Elect Director Jo-ann dePass Olsovsky	For	For	
			1.3	Elect Director David Freeman	For	For	
			1.4	Elect Director Denise Gray	For	For	
			1.5	Elect Director Justin M. Howell	For	For	
			1.6	Elect Director Susan C. Jones	For	For	
			1.7	Elect Director Robert Knight	For	For	
			1.8	Elect Director Michel Letellier	For	For	
			1.9	Elect Director Al Monaco	For	For	
			1.10	Elect Director Madeleine Paquin	For	For	
			1.11	Elect Director Tracy Robinson	For	For	
			2	Appointment of KPMG LLP as auditor	For	For	
			3	Non-binding advisoly resolution (the full text of which is set out on page 15 of Information Circular) to accept the approach to executive compensation disclossed in the Information Circular	For	For	
			4	Non-binding advisoly resolution (the full text of which is set out on page 15 of Information Circular) to accept the Climate Action Plan as disclossed in the Information Circular	For	For	
Canadian Natural Resources Ltd.	AGM	May 7, 2026	1.1	Elect Director Shelley A.M. Brown	For	For	2870
			1.2	Elect Director Dr. M. Elizabeth Cannon	For	For	
			1.3	Elect Director N. Murray Edwards	For	For	
			1.4	Elect Director Christopher L. Fong	For	For	
			1.5	Elect Director Amb. Gordon D. Giffin	For	Withheld	
			1.6	Elect Director Christine M. Healy	For	For	
			1.7	Elect Director Dr. Grant E. Isaac	For	For	
			1.8	Elect Director Steve W. Laut	For	For	
			1.9	Elect Director Hon. Frank J, McKenna	For	For	
			1.10	Elect Director Scott G. Stauth	For	For	
			1.11	Elect Director David A. Tuer	For	For	
			1.12	Elect Director Annette M. Verschuren	For	For	
			2	The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, Calgary, Alberta, as auditors of the Corporation for the ensuing year and the authorization of the Audit Committee of the Corporation to fix their remuneration.	For	For	
			3	On an advisory basis, accepting the Corporation's approach to executive compensation, as described in the Information Circular.	For	For	
Cogeco Communications Inc.	AGM	January 15, 2026	1.1	Elect Director Colleen Abdoulah	For	For	793
			1.2	Elect Director Louis Audet	For	For	
			1.3	Elect Director Emilie Audet	For	Withheld	
			1.4	Elect Director Arun Bajaj	For	For	
			1.5	Elect Director Robin Bienenstock	For	For	
			1.6	Elect Director James C. Cherry	For	For	
			1.7	Elect Director Pippa Dunn	For	For	
			1.8	Elect Director Dahra Granovky	For	For	
			1.9	Elect Director Michael Hanley	For	For	
			1.10	Elect Director Bart Demosky	For	For	
			1.11	Elect Director Frederic Perron	For	For	

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			2	The Board of Directors of the Corporation and Management recommend voting FOR the appointment of Deloitte LLP, Chartered Accountants, as auditors and the authorization to the Directors to fix their remuneration.	For	For	
			3	The Board of Directors of the Corporation and Management recommend voting FOR the advisory resolution accepting the Board's approach to executive compensation.	For	For	
Emera Inc.	AGM	May 21, 2026	1.1	Elect Director Scott C. Balfour	For	For	1262
			1.2	Elect Director James V. Bertram	For	For	
			1.3	Elect Director lsabelle Courville	For	For	
			1.4	Elect Director Henry E. Oemone	For	For	
			1.5	Elect Director Paula Y. Gold-Williams	For	For	
			1.6	Elect Director Kent M, Harvey	For	For	
			1.7	Elect Director B. Lynn Loewen	For	For	
			1.8	Elect Director lan E. Robertson	For	For	
			1.9	Elect Director Karen H. Sheriff	For	For	
			1.10	Elect Director Jochen E. Tilk	For	For	
			1.11	Elect Director Carla M. Tully	For	For	
			2	Appointment of Ernst & Young LLP as auditors.	For	For	
			3	Authorize the Directors to fix the remuneration of the Auditors pursuant to the Nova Scotia Companies Act.	For	For	
			4	Consider and approve, on an advisory basis, a resolution on Emera's approach to executive compensation as disclosed in the Management Information Circular.	For	For	
			5	Approval to amend the Employee Common Share Purchase Plan ("Share Purchase Plan") to increase the maximum number of common shares reserved for issuance under the Share Purchase Plan from 7,000,000 common shares to 12,000,000 common shares.	For	For	
			6	Approval to amend the Senior Management Stock Option Plan ("Stock Option Plan") to increase the maximum number of common shares reserved for issuance under the Stock Option Plan from 14,698,259 common shares to 18,198,259 common shares.	For	For	
Exchange Income Corp.	AGM	May 12, 2026	1	Appointment of PricewaterhouseCoopers LLP.	For	For	740
			2.1	Elect Director Brad Bennett	For	For	
			2.2	Elect Director Gary Buckley	For	For	
			2.3	Elect Director Polly Craik	For	For	
			2.4	Elect Director Barb Garney	For	For	
			2.5	Elect Director Bruce Jack	For	For	
			2.6	Elect Director Duncan Jessiman	For	For	
			2.7	Elect Director Camiele Peter	For	For	
			2.8	Elect Director Michael Pyle	For	For	
			2.9	Elect Director Melissa Sonberg	For	For	
			2.10	Elect Director Donald Streuber	For	For	
			2.11	Elect Director Edward Warkentin	For	For	
			3	Approve the fifth, amended and restated shareholder rights plan.	For	For	
			4	To approve, on an advisory basis, an ordinary resolution to accept the Corporation's approach lo executive compensation.	For	For	
Finning International Inc.	AGM	May 12, 2026	1.1	Elect Director Robert Atkinson	For	For	998
			1.2	Elect Director Mary Lou Kelley	For	For	
			1.3	Elect Director Andres Kuhlmann	For	For	

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			1.4	Elect Director Kevin Parkes	For	For	
			1.5	Elect Director Michael Putnam	For	For	
			1.6	Elect Director John Rhind	For	For	
			1.7	Elect Director Charles Ruigrok	For	For	
			1.8	Elect Director Edward Seraphim	For	For	
			1.9	Elect Director Manjit Shanna	For	For	
			1.10	Elect Director Nancy Tower	For	For	
			2	Appointment of Deloitte LLP as auditor of the Corporation for the ensuing year and authorizing the directors to fix their remuneration.	For	For	
			3	To consider and approve, on an advisory basis, an ordinary resolution to accept the Corporation's approach to executive compensation, as described in the management proxy circular for the meeting.	For	For	
Fortis Inc.	AGM	May 7, 2026	1.1	Elect Director Pierre J. Blouin	For	For	961
			1.2	Elect Director Lawrence T. Borgard	For	For	
			1.3	Elect Director Maura J. Clark	For	For	
			1.4	Elect Director Margarita K. Dilley	For	For	
			1.5	Elect Director Julie A. Dobson	For	For	
			1.6	Elect Director Lisa L. Durocher	For	For	
			1.7	Elect Director Mary C. Hemmingsen	For	For	
			1.8	Elect Director David G. Hutchens	For	For	
			1.9	Elect Director Gregory E. Knight	For	For	
			1.10	Elect Director Gianna M. Manes	For	For	
			1.11	Elect Director Donald R. Marchand	For	For	
			1.12	Elect Director Jo Mark Zurel	For	For	
			2	Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular.	For	For	
			3	Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular.	For	For	
Granite REIT	AGM	June 4, 2026	1.1	Elect Trustee Robert D. Brouwer	For	For	1287
			1.2	Elect Trustee Amber Choudhry	For	For	
			1.3	Elect Trustee Remco Daal	For	For	
			1.4	Elect Trustee Kevan Gorrie	For	For	
			1.5	Elect Trustee Fern Grodner	For	For	
			1.6	Elect Trustee Jonathan Kelly	For	For	
			1.7	Elect Trustee Kelly Ma"hall	For	For	
			1.8	Elect Trustee Al Mawani	For	For	
			1.9	Elect Trustee Emily Pang	For	For	
			1.10	Elect Trustee Jennifer Warren	For	For	
			1.11	The re-appointment of Deloitte LLP, as auditor of Granite REIT.	For	For	
			2	The non-binding advisory resolution on Granite REIT's approach to executive compensation as set out in the Circular.	For	For	
High Liner Foods Inc.	AGM	May 13, 2026	1.1	Elect Director Scott A. Brison	For	For	7676
			1.2	Elect Director Joan K. Chow	For	For	
			1.3	Elect Director Robert P. Dexter	For	For	
			1.4	Elect Director Andrew J. Hennigar	For	For	
			1.5	Elect Director David J. Hennigar	For	For	
			1.6	Elect Director Paul A. Jewer	For	For	

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			1.7	Elect Director Pamela Kohn	For	For	
			1.8	Elect Director M. Jolene Mahody	For	For	
			1.9	Elect Director R. Andy Miller	For	For	
			1.10	Elect Director Robert L. Pace	For	For	
			2	Appointment of PricewaterhouseCooper, LLP as Auditor, with remuneration to be fixed by the Directors of the Company.	For	For	
			3	Approval of the advisory resolution to accept the Company's approach to executive compensation as disclosed in the Company's Management Information Circular dated March 24, 2026.	For	For	
Martinrea International Inc.	AGM	June 9, 2026	1.1	Elect Director Rob Wildeboer	For	For	16304
			1.2	Elect Director Fred Olson	For	For	
			1.3	Elect Director Terry Lyons	For	For	
			1.4	Elect Director Edward Waitzer	For	For	
			1.5	Elect Director David Schoch	For	For	
			1.6	Elect Director Sandra Pupatello	For	For	
			1.7	Elect Director Pat D'Eramo	For	For	
			1.8	Elect Director Molly Shoichet	For	For	
			1.9	Elect Director Maureen Midgley	For	For	
			1.10	Elect Director Guajardo Viiiarreal	For	For	
			2	To re-appoint KPMG LLP as Auditors of the Corporation and authorize the Directors to fix their remuneration.	For	For	
			3	Resolved, on an advisory basis and not to diminish the roles and responsibilities of the board of directors, that the shareholders accept the approach to executive compensation disclosed in the accompanying Management Information Circular of the Corporation for t he Annual General Meeting to be held on June 9, 2026.	For	For	
National Bank of Canada	AGM	April 24, 2026	1.1	Elect Director Pierre Blouin	For	For	470
			1.2	Elect Director Pierre Boivin	For	For	
			1.3	Elect Director Scoll Burrows	For	For	
			1.4	Elect Director Yvon Charest	For	For	
			1.5	Elect Director Patricia Curadeau-Grou	For	For	
			1.6	Elect Director Laurent Ferreira	For	For	
			1.7	Elect Director Karen Kinsley	For	For	
			1.8	Elect Director Lynn Loewen	For	For	
			1.9	Elect Director Rebecca McKillican	For	For	
			1.10	Elect Director Arielle Meloul-Wechsler	For	For	
			1.11	Elect Director Sarah Morgan-Silvester	For	For	
			1.12	Elect Director Robert Pare	For	For	
			1.13	Elect Director Pierre Pomerleau	For	For	
			1.14	Elect Director lrfhan Rawji	For	For	
			1.15	Elect Director Macky Tall	For	For	
			2	Advisory resolution to accept the approach taken by the Bank's Board of Directors with respect to executive compensation The text of the resolution is set out in Section 1 of the Management Proxy Circular.	For	For	
			3	Appointment of Deloitte LLP as independent auditor	For	For	
			4.1	Shareholder proposal No. 1: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Against	Against	
			4.2	Shareholder proposal No. 2: The text of the shareholder proposals is set	Against	Against	

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			4.2	out in Section 7 of the Management Proxy Circular.	Against	Against	
			4.3	Shareholder proposal No. 3: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Against	Against	
			4.4	Shareholder proposal No. 4: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Against	Against	
			4.5	Shareholder proposal No. 5: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Against	Against	
			4.6	Shareholder proposal No. 6: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Against	Against	
			4.7	Shareholder proposal No. 7: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Against	Against	
Pembina Pipeline Corp.	AGM	May 8, 2026	1.1	Elect Director J. Scott Burrows	For	For	984
			1.2	Elect Director Cynthia Carroll	For	For	
			1.3	Elect Director Alister Cowan	For	For	
			1.4	Elect Director Ana Dutra	For	For	
			1.5	Elect Director Maureen E. Howe	For	For	
			1.6	Elect Director David M.B. LeGresley	For	For	
			1.7	Elect Director Andy J. Mah	For	For	
			1.8	Elect Director Leslie A. O'Donoghue	For	For	
			1.9	Elect Director Bruce D. Rubin	For	For	
			1.10	Elect Director Henry W. Sykes	For	For	
			2	To appoint KPMG LLP, Chartered Professional Accountants, as the auditor, of the Corporation for the ensuing financial year at a renwneration to be fixed by the Board of Directors of the Corporation.	For	For	
			3	To accept the Corporation's approach to executive compensation as disclosed in the Management Information Circular.	For	For	
Power Corporation of Canada Inc.	AGM	May 13, 2026	1.1	Elect Director Marcel R. Coutu	For	For	2733
			1.2	Elect Director Andre Desmarais	For	For	
			1.3	Elect Director Paul Desmarais, Jr.	For	Withheld	
			1.4	Elect Director Gary A. Doer	For	For	
			1.5	Elect Director Segolene Gallienne-Frere	For	For	
			1.6	Elect Director Anthony R. Graham	For	For	
			1.7	Elect Director Sharon Macleod	For	For	
			1.8	Elect Director Paula B. Madoff	For	For	
			1.9	Elect Director Isabelle Marcoux	For	For	
			1.10	Elect Director R. Jeffrey Orr	For	For	
			1.11	Elect Director James O'Sullivan	For	For	
			1.12	Elect Director T. Timothy Ryan, Jr.	For	For	
			1.13	Elect Director Siim A. Yanaselja	For	For	
			1.14	Elect Director Elizabeth D. Wilson	For	For	
			2	Appointment of Deloitte LLP as Auditors.	For	For	
			3	Non-binding Advisory Resolution on the Corporation's Approach to Executive Compensation.	For	For	
			4	Shareholder Proposal 1 - As set out in Schedule A to the Management Proxy Circular.	Against	Against	
			5	Shareholder Proposal 2 - As set out in Schedule A to the Management Proxy Circular.	Against	Against	
Royal Bank of Canada	AGM	April 8, 2026	1.1	Elect Director M. Bibic	For	For	499
			1.2	Elect Director A.A. Chisholm	For	For	
			1.3	Elect Director J. Cote	For	For	

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			1.4	Elect Director T.N Daruvala	For	For	
			1.5	Elect Director C. Devine	For	For	
			1.6	Elect Director R.L Jamieson	For	For	
			1.7	Elect Director D. McKay	For	For	
			1.8	Elect Director A. Norton	For	For	
			1.9	Elect Director B. Perry	For	For	
			1.10	Elect Director M. Turcke	For	For	
			1.11	Elect Director T. Vandal	For	For	
			1.12	Elect Director F. Vettese	For	For	
			1.13	Elect Director J. Yabuki	For	For	
			2	Appointment of PricrwalerhouseCoopers LLP (PwC) as auditor	For	For	
			3	Advisory vow on the Bank's approach to executive compensation	For	For	
			4	Proposal No. 1	Against	Against	
			5	Proposal No. 2	Against	Against	
			6	Proposal No. 3	Against	Against	
			7	Proposal No. 4	Against	Against	
			8	Proposal No. 5	Against	Against	
			9	Proposal No. 6	Against	Against	
			10	Proposal No. 7	Against	Against	
			11	Proposal No. 8	Against	Against	
			12	Proposal No. 9	Against	Against	
			13	Proposal No. 10	Against	Against	
			14	Proposal No. 11	Against	Against	
Stella Jones Inc.	AGM	May 6, 2026	1.1	Elect Director Michelle Banik	For	For	515
			1.2	Elect Director Robert Coallier	For	For	
			1.3	Elect Director Sean Donnelly	For	For	
			1.4	Elect Director Anne E. Giardini	For	For	
			1.5	Elect Director Karen Laflamme	For	For	
			1.6	Elect Director Renee Laflamme	For	For	
			1.7	Elect Director Katherine A. Lehman	For	For	
			1.8	Elect Director Douglas Muzyka	For	For	
			1.9	Elect Director Simon Pelletier	For	For	
			1.10	Elect Director Eric Vachon	For	For	
			2	Appointment of PricewaterhouseCooper LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	For	
			3	The adoption of an advisory non-binding resolution in respect of the Corporation's approach to executive compensation.	For	For	
TC Energy Corp.	AGM	May 7, 2026	1.1	Elect Director Scott Bonham	For	For	1212
			1.2	Elect Director Cheryl f. Campbell	For	For	
			1.3	Elect Director Michael R. Culbert	For	For	
			1.4	Elect Director William D. Johnson	For	For	
			1.5	Elect Director Susan C. Jones	For	For	
			1.6	Elect Director Jolm E. Lowe	For	For	
			1.7	Elect Director Dawn Madahbee Leach	For	For	
			1.8	Elect Director Francois L. Poirier	For	For	
			1.9	Elect Director Una Power	For	For	
			1.10	Elect Director Mary Pat Salomone	For	For	
			1.11	Elect Director Siim A. Vanaselja	For	For	
			1.12	Elect Director Thierry Vandal	For	For	
			1.13	Elect Director Dheeraj "D" Verma	For	For	

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			2	Resolution to appoint KPMG LLP, Chartered Professional Accountants as auditor and athorize the directors to fix their renuemeration.	For	Withheld	
			3	Resolution to accept TC Eneigy's approach to executive compensation, as described in the Management Information Circular.	For	For	
The Bank of Nova Scotia	AGM	April 14, 2026	1.1	Elect Director Nora A. Aufreiter	For	For	1221
			1.2	Elect Director Guillermo E. Babatz	For	For	
			1.3	Elect Director W. Dave Dowrich	For	For	
			1.4	Elect Director Antonio Garza	For	For	
			1.5	Elect Director Michael B. Medline	For	For	
			1.6	Elect Director Lynn K. Patterson	For	For	
			1.7	Elect Director Una M. Power	For	For	
			1.8	Elect Director Aaron W. Regent	For	For	
			1.9	Elect Director Sandra J. Stuart	For	For	
			1.10	Elect Director L. Scott Thomson	For	For	
			1.11	Elect Director Steven C. Van Wyk	For	For	
			1.12	Elect Director Benita M. Warmbold	For	For	
			2	Appointment of KPMG LLP as auditor	For	For	
			3	Confirm, by special resolution, an amendment to By-law No. 1 regarding directors' compensation (see the management proxy circular for the special resolution).	For	For	
			4	Confirm administrative amendments to By-law No. 1 (see the management proxy circular for the ordinary resolution).	For	For	
			5	Advisory vote on non-binding resolution on executive compensation approach.	For	For	
			6	Shareholder Proposal 1	Against	Against	
			7	Shareholder Proposal 2	Against	Against	
			8	Shareholder Proposal 3	Against	Against	
			9	Shareholder Proposal 4	Against	Against	
			10	Shareholder Proposal 5	Against	Against	
			11	Shareholder Proposal 6	Against	Against	
			12	Shareholder Proposal 7	Against	Against	
			13	Shareholder Proposal 8	Against	Against	
Transcontinental Inc.	Special	February 2, 2026	1	To consider and, if thought advisable, to pass, with or without variation, a special resolution the full text of which is set forth in Schedule A to the included management proxy circular (the ' Management Proxy Circular ') approving the sale of all of the issued and outstanding Shares of capital stock in each of the entities which carry on the business of the Corporation's Packaging Sector, as provided for in the stock purchase agreement dated as of December 7, 2025 between the Corporation, ProAmpac Holdings Inc. and Transcontinental Printing Inc.	For	For	2174
Transcontinental Inc.	AGM	March 10, 2026	1.1	Elect Director Serge Boulanger	For	For	2174
			1.2	Elect Director Jacynth Cote	For	For	
			1.3	Elect Director Nelson Gentiletti	For	For	
			1.4	Elect Director Isabelle Marcoux	For	For	
			1.5	Elect Director Nathalie Marcoux	For	For	
			1.6	Elect Director Pierre Marcoux	For	For	
			1.7	Elect Director Anna Martini	For	For	

Capstone Asset Management
Proxy Voting Record – Capstone Biblically Informed Canadian Equity Fund
Period: October 29, 2025-June 30, 2026

Company	Meeting Type	Meeting Date		Issue	Management Recommendation	Capstone Asset Management Decision	Shares Voted
			1.8	Elect Director Mario Plourde	For	For	
			1.9	Elect Director Jean Raymond	For	For	
			1.10	Elect Director Annie Thabet	For	For	
			2	To appoint KPMG LLP as auditors and to authorize the directors to fix their remuneration.	For	For	
			3	To consider an advisory (non-binding) resolution on executive compensation.	For	For	
			4	To consider a special resolution approving amendments to the Articles of the Corporation to change the special rights and restrictions attached to the Class A Shares and Class B Shares with respect to the participation of the Class A Share, and the Class B Shares in returns of capital and dividends.	For	For	
			5	To consider a special resolution approving a reduction in the stated capital of the Class A Shares to facilitate the distribution of a portion of the net proceeds received by the Corporation from the sale of the Corporation's Packaging Sector as a return of capital on the Class A Shares, as determined by the board of directors at its sole discretion.	For	For	
			6	To consider an ordinary resolution confirming the adoption of the amended and restated By-Laws of the Corporation.	For	For	
Whitecap Resources	AGM	May 13, 2026	1.1	Elect Director Scott D. Althen	For	For	10784
			1.2	Elect Director Grant B. Fagerheim	For	For	
			1.3	Elect Director Jodl J. Jenson Labrie	For	For	
			1.4	Elect Director Vineeta Maguire	For	For	
			1.5	Elect Director Gienn A. McNamara	For	For	
			1.6	Elect Director Barbara E. Munroe	For	For	
			1.7	Elect Director Stephen C. Nikiforuk	For	For	
			1.8	Elect Director Myron M. Stadnyk	For	For	
			1.9	Elect Director Kenneth S. Stickland	For	For	
			1.10	Elect Director Bradley J. Wall	For	For	
			1.11	Elect Director Grant A. Zawalsky	For	For	
			2	To set the number of directors to be elected at the Meeting at eleven (11) members.	For	For	
			3	To appoint PrIcewaterhouseCoopers lLP as auditors of Whitecap and to authorize the directors to fix the remuneration of the auditors.	For	For	
			4	To consider a non-binding advisory resolution on Whitecap's approach to executive compensation.	For	For	